



State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

Department of  
Environmental Quality

Amanda Smith  
*Executive Director*

DIVISION OF SOLID AND  
HAZARDOUS WASTE  
Dennis R. Downs  
*Director*

**A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for April 8, 2010 at 1:30 p.m. in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC.  
One or more members of the Board may participate telephonically.**

**TENTATIVE AGENDA**

- I. Call to Order
- II. Approval of Meeting Minutes for the February 11, 2010, Board Meeting **(Board Action Item)**
- III. Election of Board Chairman and Vice-Chairman **(Board Action Item)**
- IV. Underground Storage Tanks Update
- V. Methamphetamine Decontamination Specialist Rules (R311-500 and R311-501) 5-year Review (Information Item Only)
- VI. Counterpoint Construction Company Request for Agency Action Update (Information Item)
- VII. Solid Waste Section
  - A. Update on Solid Waste Rule R315-316 (Infectious Waste Rule) (Information Item Only)
- VIII. Commercial/Federal Facilities Section
  - A. EnergySolutions LLC request for a site-specific treatment variance for waste codes D009 and U151 (High Mercury – Subcategory Inorganic) **(Board Action Item)**
- IX. Hazardous Waste Management Section
  - A. Proposed Stipulation and Consent Order between the Board and Universal Industrial Sales Inc. (Information Item Only)
- X. Chemical Demilitarization
  - A. TOCDF Update

**(OVER)**

XI. Other Business

- A. Results of Legislative Session
- B. Discussion of Potential Site Visits for Board Members
- C. Status of New DEQ Office Building
- D. The next SHW Control Board Meeting will be held on May 13, 2010 at the Utah Department of Environmental Quality (DEQ Bldg. #2), located at 168 North 1950 West (Room 101), Salt Lake City, Utah.

XII. Recognition of Dennis R. Downs

XIII. Adjourn

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.